## **EXHIBIT D**

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA NEWNAN DIVISION

ANTHONY OLIVER, :: PRISONER ACTION

Plaintiff, :: 15 U.S.C. § 1681

::

V.

::

CHEX SYSTEMS, INC.; et al., :: CIVIL ACTION NO.

Defendants. :: 3:20-CV-0030-TCB-RGV

## **FINAL REPORT AND RECOMMENDATION**

Plaintiff Anthony Oliver, presently confined in the Long State Prison in Ludowici, Georgia, has filed this <u>pro</u> <u>se</u> complaint against private corporations alleging that they have violated both the Fair Credit Reporting Act, 15 U.S.C. § 1681 <u>et seq.</u>, and Georgia law. [Doc. 2]. Plaintiff also seeks leave to proceed <u>in forma pauperis</u>. [Doc. 1].

A prisoner may not bring a civil action in federal court <u>in forma pauperis</u> "if [he] has, on 3 or more prior occasions, while incarcerated or detained in any facility, brought an action or appeal in a court of the United States that was dismissed on the grounds that it [was] frivolous, malicious, or fail[ed] to state a claim upon which relief may be granted, unless the prisoner is under imminent danger of serious physical injury." 28 U.S.C. § 1915(g). Plaintiff has filed at least four prior cases while incarcerated that were dismissed either as frivolous, malicious, or for failure to state a claim. <u>See Oliver v. Kemp</u>, No. 1:19-CV-5014-TCB-JFK (N.D. Ga. Dec.

11, 2019); Oliver v. Monson, No. 0:10-CV-4218-ADM-JJG (D. Minn. Jan. 3, 2011); Oliver v. Reays Ranch Inv'rs, No. 4:10-CV-0158-JMR-PSOT (D. Ariz. July 19, 2010); Oliver v. Sloane, No. 4:10-CV-0169-JMR-PSOT (D. Ariz. June 8, 2010); Oliver v. Gore, No. 3:09-CV-2505-BEN-POR (S.D. Cal. May 12, 2010). Plaintiff does not allege a current imminent threat of serious injury in this case. [Doc. 2]. Therefore, pursuant to § 1915(g), plaintiff cannot proceed in forma pauperis in this action.

When § 1915(g) bars a prisoner from proceeding <u>in forma pauperis</u>, "the proper procedure is . . . to dismiss the complaint without prejudice." <u>Dupree v. Palmer</u>, 284 F.3d 1234, 1236 (11th Cir. 2002) (per curiam). "The prisoner cannot simply pay the filing fee after being denied <u>in forma pauperis</u> status. He must pay the filing fee at the time [s]he <u>initiates</u> the suit." <u>Id.</u> Accordingly, it is **RECOMMENDED** that this action be **DISMISSED WITHOUT PREJUDICE**.

The Clerk is **DIRECTED** to terminate the referral to the assigned Magistrate Judge.

SO RECOMMENDED, this 2nd day of March, 2020.

RUSSELL G. VINEYARD

UNITED STATES MAGISTRATE JUDGE